

Heber City Corporation
City Council Meeting
October 16, 2014
7:00 p.m.

REGULAR MEETING

The Council of Heber City, Wasatch County, Utah, met in **Regular Meeting** on October 16, 2014, in the City Council Chambers in Heber City, Utah

I. [Call to Order](#)
[City Manager Memo](#)

Present: Mayor Alan McDonald
Council Member Jeffery Bradshaw
Council Member Erik Rowland
Council Member Heidi Franco

Excused: Council Member Robert Patterson
Council Member Kelleen Potter

Also Present: City Manager Mark Anderson
City Recorder Michelle Kellogg
City Engineer Bart Mumford
City Planner Tony Kohler
Police Chief Dave Booth

Others Present: Wes Bingham, Dennis Forbush, Brian Jacobson, Tess Thacker, Julie Carroll and others whose names were illegible.

II. [Pledge of Allegiance: Council Member Jeffery Bradshaw](#)

III. [Prayer/Thought: Mayor Alan McDonald](#)

IV. [Minutes for Approval: October 2, 2014 Work and Regular Meetings](#)
[10-02-2014 Work Meeting](#)
[10-02-2014 Regular Meeting](#)

Council Member Rowland moved to approve the minutes for the October 2, 2014 Work and Regular Meetings. Council Member Franco made the second.

Voting Aye: Council Members Jeffery Bradshaw, Erik Rowland, and Heidi Franco. Council Members Robert Patterson and Kelleen Potter were excused.

V. Open Period for Public Comments

Mayor McDonald asked for those wishing to address the Council on issues not on the agenda to come forward. No comments were given.

1. Approve Ordinance 2014-20, an Ordinance Amending the Consolidated Fee Schedule Appendix "A" (Consolidated Fee Schedule) Associated with and Pertaining to Business License Fees for Heber City, Title 3.15, Heber City Municipal Code, Revenue and Finance

Business License Fee Ordinance

Anderson stated for almost a year the Council had been reviewing a study to modify the business license fee structure. The ordinance tonight would put into effect the new fees as of January 1, 2015. He noted the fees for first time applicants and the changes for home occupations. Rowland asked why home occupations were singled out. Anderson noted the concern with home occupations: if the fees were too high, many in this group would not bother getting a license.

Council Member Bradshaw moved to approve Ordinance 2014-20, an ordinance amending the Consolidated Fee Schedule Appendix "A" (Consolidated Fee Schedule) associated with and pertaining to business license fees for Heber City, Title 3.15, Heber City Municipal Code, Revenue and Finance. Council Member Franco made the second.

Voting Aye: Council Members Jeffery Bradshaw, Erik Rowland, and Heidi Franco. Council Members Robert Patterson and Kelleen Potter were excused.

2. Approve Public Safety Building Guaranteed Maximum Price (GMP) Contract Award with Hogan and Associates
Public Safety Bldg. GMP
Public Safety Building Elevation

Mumford reviewed the process for this project and indicated the City was now at the stage to approve the construction contract, and there was a guaranteed maximum price to which the contractor agreed to adhere. The initial bids came in significantly over the budget, so there had been delays as the team worked to cut items from the project to get the cost back into the budgeted amount. He stated if the Council was comfortable with the contract presented to them, he recommended approval.

Brian Jacobsen with GSBS Architects showed samples of the revised materials that would comprise the exterior of the building. The Council asked to see bigger samples. Anderson stated the total budget was now about \$7.9 million. He hoped there would be some new adjustments which would further lower that price.

Council Member Bradshaw moved to approve the Public Safety Building Guaranteed Maximum Price (GMP) Contract Award with Hogan and Associates. Council Member Rowland made the second.

Voting Aye: Council Members Jeffery Bradshaw, Erik Rowland, and Heidi Franco. Council Members Robert Patterson and Kelleen Potter were excused.

Anderson asked if the City should have a groundbreaking ceremony. The Council was in favor of having that event. It was decided to have the ceremony Thursday, October 23rd at 2:30 p.m. A notice would be put in *The Wasatch Wave*. Franco requested that Representative Kraig Powell and Senator Kevin VanTassell, the CIB Board, and the Chamber of Commerce be invited. Kellogg noted she would put the notice in the newspaper, send out invitations, and coordinate refreshments.

3. Approve Update to the Heber City Consolidated Plan Consolidated Plan

Council Member Rowland moved to approve the update to the Heber City Consolidated Plan. Council Member Bradshaw made the second.

Voting Aye: Council Members Jeffery Bradshaw, Erik Rowland, and Heidi Franco. Council Members Robert Patterson and Kelleen Potter were excused.

Anderson asked Kohler to submit the updated plan to Mountainland Association of Governments (MAG).

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder